

AMENDED
RESOLUTION NO. 1999-03

**A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT
CHARITABLE ORGANIZATIONS FOR THE FISCAL YEAR BEGINNING
JULY 1, 1998 AND ENDING JUNE 30, 1999.**

WHEREAS, Tennessee Code Annotated, Section 5-9-109 allows the County Legislative Body of Weakley County to appropriate funds for the financial aid of any non-profit charitable organization, and

WHEREAS, the 1998-99 FY operating budget contains appropriations for the financial aid of non-profit charitable organizations.

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Weakley County, Tennessee assembled in regular session on this the 27th day of July, 1998 in Dresden, Tennessee that:

1. That three thousand five hundred dollars (\$3,500.00) be appropriated for each of the following fire departments: Como/Ore Springs, Palmersville, Sidonia and Latham to benefit the welfare of the residents of Weakley County.
2. That five thousand five hundred dollars (\$5,500.00) be appropriated for the Weakley County Rescue Squad to benefit the general welfare of the residents of Weakley County.
3. That one thousand dollars (\$1,000.00) be appropriated for UTM Infant Stimulation Program to benefit the welfare of the residents of Weakley County.
4. That five hundred dollars (\$500.00) be appropriated for the Jackson Area Council on Alcoholism (JACO) to benefit the general welfare of the residents of Weakley County.
5. That five hundred dollars (\$500.00) be appropriated for TAMB of Jackson (Aspell Manor) to benefit the welfare of the residents of Weakley County.
6. That five thousand dollars (\$5,000.00) be appropriated for the Community Developmental Services to benefit the general welfare of the residents of Weakley County.
7. That fifteen hundred dollars (\$1,500.00) be appropriated for the West Tennessee Speech and Hearing Center to benefit the general welfare of the residents of Weakley County.
8. That twenty-five thousand eight hundred ninety-two dollars (\$25,892.00) be appropriated for Weakley County Library to benefit the general welfare of the residents of Weakley County.
9. That sixteen thousand dollars (\$16,000.00) be appropriated for the Weakley County Chamber of Commerce to benefit the welfare of the residents of Weakley County.
10. That five hundred dollars (\$500.00) be appropriated for Tourism to benefit the general welfare of the residents of Weakley County.
11. That two thousand six hundred twelve dollars (\$2,613.00) be appropriated for Northwest Tennessee Development District to benefit the general welfare of the residents of Weakley County.
12. That two thousand seven hundred thirty-four dollars (\$2,735.00) be appropriated for Northwest Tennessee Human Resource to benefit the general welfare of the residents of Weakley County.
13. That one thousand dollars (\$1,000.00) be appropriated for Disabled American Veterans to benefit the general welfare of the residents of Weakley County.
14. That one thousand five hundred dollars (\$1,500.00) be appropriated for Friends of Big Cypress Tree State Natural area to benefit the general welfare of the residents of Weakley County.
15. That one thousand dollars (\$1,000.00) be appropriated for the Shiloh Monument Fund to benefit welfare of the residents of Weakley County.

BE IT FURTHER RESOLVED, that all appropriations enumerated One (1) through Fifteen (15) above are made subject to the following conditions:

1. That the non-profit charitable organizations to which funds are appropriated shall file with the County Clerk and the disbursing officials a copy of an annual report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization in accordance with Section 5-932(c), T.C.A.

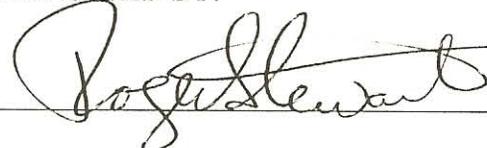
2. That said funds must only be used by the named non-profit charitable organizations in furtherance of their non-profit charitable purposes benefiting the general welfare of the residents of the county.

3. That it is the expressed interest of the County Commission of Weakley County in providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0390-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-932 of Tennessee Code Annotated and any and all other laws which may apply to county appropriations to non-profit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

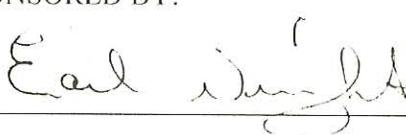
BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the, Board of County Commissioners.

Pursuant To The Rules Of The Commission, This Resolution Is Sponsored By The Following Members Of The Weakley County Board Of County Commissioners:

SPONSORED BY:



SPONSORED BY:



ACKNOWLEDGED AND APPROVED:



Chairman, Finance, Ways & Means Committee

Motion made by Commissioner Parham that the foregoing resolution be adopted:

Motion seconded by Commissioner Caudle.

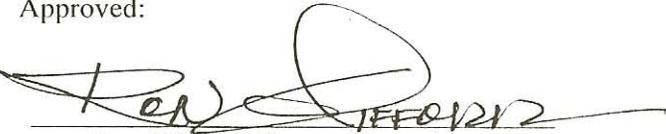
Upon being put to a roll call vote, Motion carried by a vote of 19 Yeas, no Nays,
no Passed and 1 Absent.

Attested:



Pat Scarbrough, County Clerk

Approved:



Ron Gifford, County Executive

THIS THE 27th DAY OF July, 1998.

AMENDMENTS TO RESOLUTION NO. 1999-03

Commissioner Tidwell motion to amend Resolution 1999-03, item no. 11 should read two thousand six hundred thirteen dollars and item no. 12 should read two thousand seven hundred thirty five dollars and seconded by Commissioner Vincent. Upon roll call vote by the County Clerk, nineteen for and one absent. Motion carried.